



Board of Directors Meeting
Monday, January 26, 2026

Location: Lakewinds Food Coop Support Office-Eden Prairie
6321 Bury Dr., Suite 21 Eden Prairie MN 55346

Hybrid Option on Zoom
Meeting ID: 489 204 9034
Join Zoom Meeting
<https://us02web.zoom.us/j/4892049034>

Directors Present:

Katie Semersky
Peter Nguyen (via Zoom)
Jack Huerter
Bill Stevens (via Zoom)
Mary Rausch
Emily Anthony
Karin Smith
Pam Werley (via Zoom)
Denise Holtz

Managers Present:

Greg Dick, General Manager

Agenda

1. Call to Order
 - Katie called the meeting to order at 6:29p
2. Announcements
3. Special Election to Amend the Bylaws- Voting results review & Quorum Confirmation
 - 67 Votes were cast, exceeding the quorum requirement of 50
 - i. 64 Votes – Yes, amend our articles of incorporation to increase the allowed amount of Class B Shares from 1,100,000 to 5,000,000
 - ii. 3 Votes – No
4. Lakewinds Operations Update & Budget Planning
 - Update to be rescheduled to a future meeting
5. Lakewinds Update with Q&A
6. Strategic Planning Session update
7. LOFF Selection Committee Opportunity
 - Selection meeting to be held Thursday, February 26
 - Board members participating: Denise Holtz, Karin Smith



8. Election Committee Chair
 - Election Committee Chair for 2026: Mary Rausch
9. Audit Update
10. Approval Items
 - September Minutes
 - The Board voted unanimously to approve the September 2025 Minutes via email on 11/27/2025
 - October Minutes
 - Jack motioned to approve the October 2025 Minutes
 - Karin seconded the motion
 - The Board voted unanimously to approve the motion to approve the October 2025 Minutes
11. Reports: Greg presented the following
 - Financial Reports
 - B5 Reports: Assets and Information
 - GM Report
12. Adjourn
 - Jack motioned to adjourn the meeting at approximately 8:32p
 - Mary seconded the motion
 - The Board voted unanimously to approve the motion to adjourn the meeting